

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appl. No. : 10/710,814
Inventor : Gravina et al.
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Docket No. : 1002.004
Customer No. : 36790

Confirmation No. 7991

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

36790
customer number

**37 C.F.R. §3.73(b) STATEMENT
POWER OF ATTORNEY
CONSENT TO INVENTORSHIP CORRECTION**

The Assignee for the above-identified U.S. patent application (hereinafter "Patent Application"), and the invention disclosed therein, hereby states pursuant to 37 C.F.R. §3.73(b) that the Assignee is the sole owner of the Patent Application to the exclusion of each inventor thereof.

The Assignee establishes its ownership by submission herewith of one or more assignment documents establishing that Assignee possesses all rights, title, and interest in and to the Patent Application. As the established owner of the Patent Application, the Assignee hereby invokes its right to conduct prosecution of the Patent Application to the exclusion of each named inventor.

The Assignee hereby consents to the correction of inventorship in the Patent Application, such correction including the addition of the name of the previously omitted inventor Everett K Wallace, to effect that the corrected inventorship shall include each of Craig S. Gravina, Arthur A. Gravina and Everett K. Wallace.

The Assignee further hereby appoints the Attorneys and Patent Agents of Tillman Ivsan, PLLC, associated with **Customer Number 36790** in the records of the U.S. Patent & Trademark Office and as updated from time to time, to prosecute the Patent Application and to transact all business in the U.S. Patent & Trademark Office connected therewith. All correspondence in this case should be directed to the same Customer Number.

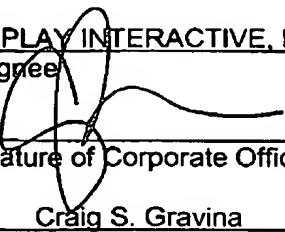
The Assignee hereby declares that no other person or entity is authorized to take any action before the U.S. Patent & Trademark Office with respect to the Patent Application. The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the Assignee.

PUSPLAY INTERACTIVE, LLC

Assignee

By:

Signature of Corporate Officer


Craig S. Gravina

Name of Corporate Officer

6/16/05

Date

LLC Manager

Title of Corporate Officer